DECLARATION AND POWER OF ATTORNEY - ORIGINAL APPLICATION

Attorney's Docket No. 81086614

As a below named inventor, I hereby declare:

(Application Number)

My residence, post office address and citizenship are as stated below next to my name;

I verily believe I am the original, first and sole inventor or an original, first and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled

for which a patent i	s sought on the invention	on entitled			
STRATEGY F	OR MINIMIZING I	NOISE PERCEP	TION IN A VEHI	CLE	
the specification of which is attached hereto.					
I have reviewed and understand the contents of the specification identified above, including the claims.					
accordance with Se as to application for	ection I.56(a), Title 37 of	the Code of Federal Fertificate on the inventi	Regulations; and ion filed in any country	ne examination of this approximation γ	•
[x] no such applications have been filed, or					
[] such applications have been filed as follows:					
[] I hereby claim the benefit under 35 U.S.C. 119(e) of any United States provisional application(s) listed below					
COUNTRY	APPLICATION NO.	DATE OF FILING (month, day, year)	DATE OF ISSUE (month, day, year)	PRIORITY CLAIMED UNDER 35 USC 119	Additional provisional application
					numbers are listed
					on a supplemental priority data sheet PTO/SB/02B attached hereto.
application designat not disclosed in the § 112, I acknowledg	ting the United States, li prior United States or P te the duty to disclose in	sted below and, insofa CT International appli nformation which is ma	ar as the subject matte cation in the manner p terial to patentability a	§ 365(c) of any PCT Intered of each of the claims of the claims of the first parages defined in 37 CFR § 1 tional filing date of this a	of this application is agraph of 35 U.S.C. 1.56 which became
(Application Number)		(Filing Date)	(Status - p	(Status - patented, pending, abandoned)	

POWER OF ATTORNEY: - I/we hereby appoint the following Practitioners at: Customer Number 28395, as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office and all foreign Patent Offices.

(Status - patented, pending, abandoned)

(Filing Date)

Address all correspondence and telephone calls to:

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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lu_ Date: 12/11/03

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Date:

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

DOUGLAS ZHU et al.

Serial No.: To Be Assigned

Filed: Filed Herewith

For: STRATEGY FOR MINIMIZING NOISE PERCEPTION IN A VEHICLE

Attorney Docket No.: 81086614

CONSENT LETTER

Commissioner for Patents U.S. Patent & Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

The attorney identified below has reviewed this application and its attachments and consents to its electronic filing.

Respectfully submitted,

DOUGLAS ZHU et al.

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Date: 12/17/03

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